



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

Officers	Members
Eileen Johnson, President	Adele Doser
Anthony Padilla, Vice President	Sarah Fredrickson
Lisa Berenberg, Secretary	Sarah Menicucci

Regular Meeting Notice & Agenda
 Wednesday, May 20, 2026 at 5:00 pm
 This public meeting will be held via Zoom
 Meeting ID: 893 9602 7749
 Passcode: 551696

<https://us02web.zoom.us/j/89396027749?pwd=YLsdLHQwiXBQsd0fl5UgrBmRepH4of.1>

AGENDA

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Adoption of the Agenda (Discussion/Action)**
3. **Public Comment** (see process below)
4. **Consent Agenda (Discussion/Action)**
 - a. Minutes from April 23, 2026 Meeting
 - b. Finance
 - i. BAR 531-000-2526-0017-I 31703 - SB-9 State Match Cash Increase \$5,049.66
 - ii. BAR 531-000-2526-0018-I 24172 - Carl D Perkins - Reserve Increase \$1,075.00
 - iii. BAR 531-000-2526-0019-T 24154 - Teacher/Principal Training & Recruiting Transfer \$0.00
 - iv. BAR 531-000-2526-0020-I 24106 - Entitlement IDEA-B Increase \$1,881.14
 - v. BAR Approval - Request to grant Executive Director and Business Manager the authority to submit and approve BARs through June 30, 2026 in order to maintain budgetary and regulatory compliance during the end of the fiscal year. BARs will be reviewed by the Governance Council during the next regular Governance Council meeting.
 - vi. Check Register
 - vii. Bank Reconciliation
5. **Discussion and Possible Action on Item(s) Removed from the Consent Agenda**

6. Financial Management

- a. Finance Committee Report
- b. Business Manager Report
- c. Vendor Contracts (Discussion/Action)
 - i. Poweron
 - ii. Day & Night
 - iii. McKee Wallwork
 - iv. Imagine Learning
 - v. Charter Law Office
 - vi. CES Ancillary Services
 - vii. K12/Vertex Education
 - viii. PowerSchool
- d. Inventory Disposal (Discussion/Action)
- e. Hourly Ancillary Rate for FY27 (Discussion/Action)
- f. Poweron Smart Board Replacement (Discussion/Action)

7. Academic Performance

- a. Academic Dean
 - i. CTE Grant Management
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 1. DEO Update
 - iii. School Business
 1. Graduation
 2. Staffing

8. Governance

- a. Closed Session - Pursuant to section 10-15-1(H)(2), NMSA 1978 the Governance Council will meet in closed session to discuss limited personnel matters relating to the Executive Director annual evaluation and FY27 contract
- b. Executive Director FY27 Contract (Discussion/Action)
- c. Governing Council Development
 - i. Review current training hours

9. Announcements/Governing Council Member Comments

Adjournment

Next regular meeting is June 17, 2026 @ 5:00 pm via Zoom

Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Lisa Mora at Northpoint Charter School at 505.296.7677 or lmora@northpointcharter.com at least one week prior to the meeting date. Public documents, including the agenda and minutes, can be provided in various accessible formats upon request.

Public Comment Process

The time limit will be at the discretion of the Governance Council President. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf.

Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.

Members of the public who wish to speak at the Governance Council meeting are asked to join the meeting between 4:45-5:00 to sign in via the Chat. Simply type your name, who you represent, the topic, and indicate you would like to speak during Public Comment. The sign-up for Public Comment and the Chat room will be closed at 5:00 pm. Identified speakers will be unmuted in order to address the Governance Council.